



**MEDICAL BOARD OF CALIFORNIA  
BOARD OF PODIATRIC MEDICINE**  
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ELAINE S. DAVIS, D.P.M.  
JON H. WILLIAMS, D.P.M.

## **BOARD OF PODIATRIC MEDICINE MINUTES**

**January 25, 2001**

A public meeting of the Board of Podiatric Medicine (BPM) was held January 25, 2001, in the Sacramento Room of the Sutter Club, Sacramento, CA. Due notice was sent to all known interested parties.

### **1. Call to Order/Member Roll Call**

President Paul Califano, DPM called the public meeting to order at 9:05 a.m. The following members were present:

Paul J. Califano, DPM

Elaine S. Davis, DPM

Iva P. Greene, MA

Anne M. Kronenberg (arrival at 9:30)

Kenneth K. Phillips, Jr., DPM

Joseph M. Girard, MBA, JD and Jon H. Williams, DPM were not in attendance.

**2. President's report**

Dr. Califano presented Dr. Phillips with a plaque on behalf of the Board members honoring his term as BPM's past president.

**3. Approval of Minutes**

Dr. Davis moved to adopt the November 3 meeting minutes. Her motion was seconded and the minutes were approved as written.

**4. Association Dialogue**

Jeffrey DeSantis, DPM and Keith Greer reported on behalf of the California Podiatric Medical Association (CPMA). They expressed support for BPM's website discussion of the American College of Foot & Ankle Surgeons' (ACFAS) Preferred Practice Guidelines and the Federation of Podiatric Medical Boards' Model Law.

**5. Mission statement, Duty statements, Policies, Strategic plan**

Dr. Califano moved to approve them as presented. His motion was seconded and adopted unanimously.

**6. Hearing on proposed amendments to regulations**

The Board conducted a public hearing to amend section 1399.698, Public Disclosure; Record Retention. Verbal public comments were received from Keith Greer, representing the CPMA, and Matthew D. Rifat. Dr. Davis moved to approve the amendments.

Her motion was seconded and adopted unanimously. The Board approved the proposal without changes, for review by the Medical Board, Department of Consumers Affairs and Office of Administrative Law.

## **7. Staff Reports**

The Finance, Enforcement, Licensing and Office Administration reports were accepted as presented.

## **8. Closed Session Pursuant to Government Code § 11126(c)(3)**

At 9:50 a.m. the Board entered closed session for deliberation on decisions to be reached in two Administrative Procedure Act disciplinary proceedings. The cases discussed and voted on were the Bennie Bud Weber, DPM stipulated agreement and the Garey Lee Weber, DPM proposed decision. Staff counsel Dan Buntjer and Michelle Mason, Enforcement Coordinator, sat in to advise the Board and take minutes, respectively. Executive Officer, Jim Rathlesberger sat in to participate in discussion regarding the stipulated agreement of Bennie Weber, DPM and exited before the Board began discussion of the proposed decision on Garey Weber, DPM.

The Board returned to open session at 11:20 a.m.

**9. Federation of Podiatric Medical Boards (FPMB) report**

Dr. Phillips reported that amendments of the FPMB Mission Statement will be discussed by the FPMB Board and that proposed Bylaws amendments will be presented to the FPMB annual meeting in April.

**10. Annual agency & staff evaluation**

At 1:35 p.m. the Board entered into closed session [Government Code § 11126(a)(1)] to evaluate BPM and the executive officer performance.

**11. Adjournment**

The Board returned to open session and adjourned at 2:15 p.m.

These minutes were approved by the Board May 4, 2001.

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Carolyn Taylor  
Minutes Officer